
**Tuesday, September 18, 2018
6:00PM
Council Chambers, University Hall**

LATE ADDITIONS (SC-2018-09)

2018-09/1 SPEAKERS BUSINESS

2018-09/2 PRESENTATIONS

2018-09/2a SUNDAY MOVES to allow the presentation "Smudging Teachings".

Abstract: Cheryl Makokis, a traditional knowledge keeper, will be presenting to Council teachings regarding smudging.

Presenters:

- Cheryl Makokis

2018-09/2b RIPKA/KIM MOVE to allow a presentation on Bill #2: Bylaw 100

Abstract: This quick presentation will outline the options that Bylaw Committee has come up with in regards to Bylaw 100 and Attendance Regulations.

Presenters:

- Michelle Kim
- Emma Ripka

2018-09/3 EXECUTIVE COMMITTEE REPORT

2018-09/4 BOARD AND COMMITTEE REPORT

2018-09/5 OPEN FORUM

2018-09/6 QUESTION PERIOD

2018-09/7 BOARD AND COMMITTEE BUSINESS

2018-09/8 GENERAL ORDERS

2018-09/9 INFORMATION ITEMS

2018-09/9a Board of Governors - Report.

See SC-2018-09.01.

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September 16th, 2018

Personal

For those that may not have heard yet, I was accepted into the Alberta School of Business over the summer. For most, that may not seem like that big of a deal. But those that I have worked with in the past know this has been my biggest short-term goal since my first term at the University of Alberta back in Fall 2014. Since the Bachelor of Commerce is a 1+3-year program, most Business students do their ten pre-professional year courses in another faculty such as Arts and apply to Business in their second year. Since Open Studies limits most students to six credits or two classes per term, that took me a lot longer to complete. But armed with a road map and with the encouragement of friends and colleagues over the year, this year I finally made it in and I've been super excited to be one step closer to a Business degree ever since. I did a few of my core Business classes elsewhere before coming to the UofA which means I was assigned to Cohort X or listed as a non-cohort student. Which leads me to my next point...

Ignite!



Team 9

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Because I won't be in the same core classes with a cohort of other first-year Business students, I knew I had to find other ways to network and meet people. After speaking with former Councillor Palindat and other friends within the ASoB, it was explained to me that Ignite! is among THE can't miss events for first year Business students. After purchasing my ticket the week before and arriving at the BSA office on Friday afternoon, I was paired up with team leaders Camille McConkey and Varshu Karumuri along with other great teammates and over the course of the weekend, we went through business activities like our first Elevator Pitch and first Case Competition along with other activities like an Amazing Race-style competition out in the cold and snow. Also got some great presentations from CPA Alberta and ATB. Vice-President Ripka was there as well, leading one of the other teams to a top-3 finish. 10/10, would highly recommend. Many thanks to the Business Students' Association's VP Events Renée Yu and Engagement Director Marija Ilievka for planning and executing the event along with all the other volunteers that helped them out. And thanks to the Birch Bay Ranch for being such gracious hosts for the weekend.



Ignite! 2018 participants

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Board Reputation and Public Affairs Committee (#BRPAC)

The Board Reputation and Public Affairs Committee (formerly known as the Board University Relations Committee) has gone through a bit of a change. Back on June 15, 2018, the Board of Governors approved the Report & Recommendations of the Board Working Group. Recognizing the significance of reputational issues, one of the recommendations was to change the name of the Board University Relations Committee to the Board Reputation and Public Affairs Committee. The Board Reputation and Public Affairs Committee promotes the advancement of the University's Mission and Vision, aligns with the University Values, complies with the University Mandate and supports institution-wide plans, priorities and objectives by fulfilling its Committee Mandate in the following areas of interest: University Relations; University Identity, University Strategic Communication; and University Philanthropy and Development.

Upcoming Board of Governors Meeting Dates

- Audit and Risk Committee (BARC) – Monday, September 24, 2018 at 8:00am in SAB 2-31
- Human Resources and Compensation Committee (BHRCC) – Tuesday, September 25, 2018 at 8:00am in SAB 3-07
- Finance and Property Committee (BFPC) – Tuesday, September 25, 2018 at 1:30pm in SAB 3-07
- Safety, Health and Environment Committee – Wednesday, September 26, 2018 at 10:00am in SAB 3-07
- Investment Committee (BIC) – Thursday, September 27, 2018 at 3:00pm in SAB 3-07
- Reputation and Public Affairs Committee (BRPAC) – Friday, September 28, 2018 at 9:30am in SAB 3-07
- Learning and Discovery Committee (BLDC) – Friday, September 28, 2018 at 1:00pm in SAB 3-07
- Board of Governors (BOG) – Friday, October 12, 2018 at 8:00am in SAB 2-31

Upcoming General Faculties Council Meeting Dates

- Academic Planning Committee (APC) – Wednesday, September 12, 2018 at 2:00pm in SAB 2-31
- Academic Standards Committee (ASC) – Thursday, September 20, 2018 at 10:00am in SAB 2-31
- ASC Subcommittee on Standards (ASCSOS) – Thursday, October 4, 2018 at 10:00am in SAB 2-31
- Committee on the Learning Environment (CLE) – Wednesday, October 3, 2018 at 2:00pm in SAB 2-31
- Executive Committee (EXEC) – Monday, October 15, 2018 at 2:00pm in SAB 2-31
- Facilities Development Committee (FDC) – Thursday, September 27, 2018 at 1:30pm in SAB 2-31
- General Faculties Council (GFC) – Monday, September 24, 2018 at 2:00pm in Council Chamber
- Nominating Committee (NC) – Wednesday, October 24, 2018 at 10:00am in SAB 3-07
- Student Conduct Policy Committee (SCPC) – Thursday, September 27, 2018 at 9:30am in SAB 2-31
- Undergraduate Awards and Scholarship Committee (UASC) – Tuesday, October 9, 2018 at 2:00pm in SAB 2-31
- University Teaching Awards Committee (UTAC) – Thursday, October 4, 2018 at 1:00pm in SAB 3-07

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Board Trivia

This board member completed his Medical Doctorate from the University of Alberta in 1992 and went on to co-found local video game developer Bioware in 1995, acting as producer for many popular video games such as Baldur's Gate, Star Wars: Knights of the Old Republic, Jade Empire and Mass Effect.

Conclusion

Guess that ended up being more than a couple quick things. I told y'all I can get long winded and go off on tangents sometimes. Anywho, see y'all at Augustana on October 2nd.



Country roads, take me home,
To the place I belong,
West Virginia, mountain mama,
Take me home, country roads.